

May 4, 2009

Los Angeles County Board of Supervisors

TO:

Each Supervisor

Gloria Molina

First District

John F. Schunhoff, Ph.D.

Interim Director

Mark Ridley-Thomas Second District

SUBJECT:

FROM:

NOTIFICATION OF DEPARTMENT OF HEALTH SERVICES'

Zev Yaroslavsky Third District USE OF DELEGATED AUTHORITY TO EXECUTE AN ASSIGNMENT AND DELEGATION OF AGREEMENTS

FROM CARE MEDICAL TRANSPORATION INC. DBA APT

Don Knabe Fourth District

AMBULANCE TO LIBERTY AMBULANCE LLC

Michael D. Antonovich

Fifth District

Interim Director Robert G. Splawn, M.D.

John F. Schunhoff, Ph.D.

Interim Chief Medical Officer

This is to advise your Board that the Department of Health Services is exercising its delegated authority, approved on June 12, 2007 (attached), authorizing the Director of Health Services, or his authorized designee, to execute Assignment and Delegation Amendments to two Agreements (Transportation Overflow Services Agreement and Emergency Medical Technician Paramedic Services Provider Agreement) with Care Medical Transportation Inc. DBA APT Ambulance.

313 N. Figueroa Street, Suite 912 Los Angeles, CA 90012

> Tel: (213) 240-8101 Fax: (213) 481-0503

The Amendments allow Care Medical Transportation Inc. DBA APT Ambulance to assign and delegate its rights and responsibilities under the Agreements to Liberty Ambulance LLC. All other terms, conditions and restrictions remain unchanged and in full effect.

www.dhs.lacounty.gov

County Counsel and the CEO have reviewed and approved the Amendments as to form.

To improve health through leadership, service and education.

If you have any questions or require additional information, please let me know.

JFS:rg

Attachment

www.dhs.lacounty.gov

c: Chief Executive Officer County Counsel

Executive Officer, Board of Supervisors



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Los Angeles County Board of Supervisors

> Gloria Molina-First District

County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

The Honorable Board of Supervisors

SACHI A. HAMAI
EXECUTIVE OFFICER

Yvonne B. Burke Second District Zev Yaroslavsky

Third District

Don Knabe Fourth District

Michael D. Antonovich

APPROVAL OF DELEGATED AUTHORITY TO THE DEPARTMENT OF HEALTH SERVICES TO EXECUTE AMENDMENTS FOR CONTRACT ASSIGNMENTS AND DELEGATIONS AND CONTRACTORS' NAME CHANGES

(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Bruce A. Chernof, MD Director and Chief Medical Officer

> John R. Cochran III Chief Deputy Director

Robert G. Splawn, MD Senior Medical Director Delegate authority to the Director of Health Services, or his designee, to execute amendments to Department of Health Services' (DHS or Department) contracts, substantially similar to Exhibit I for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and substantially similar to Exhibit II for contractors' name changes, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In an effort to reduce Board agenda actions resulting from acquisitions, mergers, or other changes in ownership, or contractors' name changes, that do not impact the general contractual terms or payment provisions, the Department is seeking delegated authority to execute related amendments to reflect the correct legal entity and responsibilities of the parties when ownership changes occur, or acknowledge a contractor's name change, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.



ww.ladhs.org

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Currently, all contract assignments resulting from mergers, acquisitions, or other changes in ownership, and contractors' name changes amendments are presented as an agenda item for your Board's approval. Under the recommended action, DHS will use delegated authority to execute such amendments.

The Honorable Board of Supervisors June 12, 2007 Page 2

DHS will continue to conduct an analysis of mergers and acquisitions as required under the Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions Board policy to determine the appropriateness of continuing to contract with a vendor which has changed its corporate status or merged with or been acquired by another company.

County Counsel has approved Exhibits I and II as to form.

CONTRACTING PROCESS:

Not applicable on this action.

IMPACT ON CURRENT SERVICE (OR PROJECTS):

Approval of the recommended action will expedite the Department's execution of these amendments to ensure that contract documents reflect the appropriate contractor name and business status.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

Bruce A. Chernof, M.D.

Director and Chief Medical Officer

BAC:ma

BL for delegated authority for name change. ma. wpd

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors